

Commission on Trauma-Informed Care Meeting

December 15, 2022

10:00 – 11:30 am

Meeting held Virtually

MEETING MINUTES

Members in Attendance:

Senator Malcolm Augustine
D’Lisa Worthy (*Secretary Schrader’s designee*)
Miles Lawrence (*Secretary Abed’s designee*)
Dr. Joyce Harrison, M.D.
Dr. Frederick Stieder, Ph.D.
Dr. Christina Bethel, Ph.D.
Katie O’Mailey
Frank Kros
Matila Sackor-Jones

Ulysses Archie
Jessica Lertora
Debbie Badawi
Christina Peusch
Dr. Inga James, Ph.D.
Councilmember Zeke Cohen
Councilmember Elizabeth Guroff
Councilmember Doncella Wilson
Mike Demidenko (*Secretary Padilla’s designee*)

Commission Staff:

Christina Drushel Williams

Christine Fogle

I. Welcoming Remarks

Ms. Drushel Williams opened the Commission on Trauma-Informed Care meeting and welcomed members and guests. She reviewed the agenda and explained that the Office has not received any information about changes that may occur as a result of the change in administration but assured the Commission that we will make any announcements as we receive them.

II. Roll Call/Introductions

Ms. Fogle took attendance and confirmed that a quorum was present.

III. Approval of Minutes

Ms. Drushel Williams called for a vote to approve the November meeting minutes. Ms. Peusch made a motion to approve the November meeting minutes. Ms. James and Mr. Kros seconded the motion. The vote was unanimous with one abstaining so the motion to approve the November meeting minutes was passed.

IV. Commission Meeting Day/Time

Ms. Fogle proposed holding the Commission meetings on the 4th Monday of the month during those months that the 3rd Monday falls on a Holiday. This would move the January meeting from January 16th (MLK Day) to January 23rd, the February 20th (President's Day) meeting to February 27th, and the June 19th (Juneteenth) meeting to June 26th.

Ms. Drushel Williams called for a vote to approve the proposed days/times. Ms. Harrison made a motion to approve the proposed days/times. Mr. Kros seconded the motion. The vote was unanimous so the motion to approve the new days/times was passed.

V. Agency Reporting Request for March, 2023

Ms. Fogle revised the Agency Reporting Request for March 2023 to reflect the concerns presented by the agencies. Ms. Drushel Williams called for a vote to approve the revised Agency Reporting Request for March 2023. Mr. Strider made a motion to approve the Agency Reporting Request for March 2023. Mr. Demidenko seconded the motion. The vote was unanimous so the motion to approve the revised Agency Reporting Request for March 2023 was passed.

VI. VOTE ~ Spring Training Proposal ~ Training Workgroup

Ms. Goldwater reviewed the outline for the proposed Spring Training for Commissioners and Agency Representatives. The group discussed additional topics to be covered in the training. The point was made that this initial training is intended to be a starting point and can not, in 3 hours, include everything we want included. The group decided that the outline presented was a quality start for our first training.

Ms. Drushel Williams called for a vote to approve the Spring Training Proposed Outline. Ms. Lertora made a motion to approve the Spring Training Proposed Outline. Ms. Guroff seconded the motion. The vote was unanimous and the motion to approve the Spring Training Proposed Outline was approved.

VII. Introductory Packet for Incoming Administration ~ Organizational Implementation and TA Workgroup

Ms. James discussed the purpose of the Introductory Packet for the incoming administration and stated that the Commission has an opportunity to provide a foundational document to provide to both the new Governor but also the new Secretary's as they begin in their new roles. Ms. James presented the outline created by the workgroup and asked for input from the Commissioners. After some discussion, the Commission decided they needed additional time to review the outline and Ms. James agreed to send the document as a google doc and allow Commissioners and Workgroup Chairs to add thoughts and ideas. The updated outline will be presented at the January meeting.

VIII. Workgroup Report Outs and Updates

The Commission did not have time to hear from the workgroup chairs but they will submit written reports to send to the Commission.

IX. Next Steps

Workgroups should continue to meet. Workgroup Reports are due to Christine on or before Tuesday, January 17, 2023 to be sent with materials to Commissioners.

X. Closing Remarks

The next Commission on Trauma-Informed Care meeting is on Monday, January 23 , 2023 at 8:30 am - 10:00 am.

XI. Adjournment

The meeting was adjourned at 11:15 a.m.

Resources & Links

- [Link to the Training Workgroup Jamboard](#)
- [Link to Public Awareness Workgroup Padlet](#)
- [Link to Commission on Trauma-Informed Care](#)